United Nations ECE/EX/2015/1

Economic and Social Council

Distr.: General
6 February 2015
English
Original: English, French, and Russian

Economic Commission for Europe

Executive Committee

Seventy-fifth meeting
Geneva, 10 February 2015
Item 1 of the provisional agenda
Adoption of the agenda

Provisional agenda for the seventy-fifth meeting

to be held at the Palais des Nations, Geneva, in Conference Room IX, starting at 3 p.m.

Formal segment

1. Adoption of the agenda.
2. Chairman's conclusions from the last meeting.
3. Matters relating to the Committee on Environmental Policy:
   (a) Meeting with the Chair of the Committee on Environmental Policy.
   (b) Decisions on the renewal of the mandate and terms of reference of the following (for approval):
      - Working Group on Environmental Monitoring and Assessment;
      - Joint Task Force on Environmental Indicators;
      - Expert Group on Environmental Performance Reviews.
4. Matters relating to the Committee on Sustainable Energy:
   (a) Meeting with the Chair of the Committee on Sustainable Energy.
   (b) Decisions approving:
      - the extension of the 2013–2014 Work Plan of the Expert Group on Resource Classification until the end of 2015;
      - the Work Plan of the Group of Experts on Energy Efficiency for 2014–2015;
      - the Work Plan of the Group of Experts on Renewable Energy for 2014–2015.
5. Decisions on matters relating to trade and economic cooperation (for approval):
   (a) *Establishment* and terms of reference of the ECE Steering Committee on Trade Capacity and Standards;

GE.15-01898 (E)
1501898

Please recycle

(b) United Nations Centre for Trade Facilitation and Electronic Business;

(c) Renaming the Committee on Economic Cooperation and Integration and revising its terms of reference.

6. Decision on matters relating to the Working Group on Ageing: Programme of work of the Working Group on Ageing for 2014-2015 (for approval).

Informal segment

7. Important new developments: briefing by the Executive Secretary.

8. Preparations for the Commission session.

9. Extrabudgetary projects (for approval).

10. Other business.

United Nations ECE/EX/2015/2

Economic and Social Council

Distr.: General
30 March 2015
English
Original: English, French, Russian

Economic Commission for Europe

Executive Committee

Seventy-sixth meeting
Geneva, 31 March 2015
Item 1 of the provisional agenda
Adoption of the agenda

Provisional agenda for the seventy-sixth meeting

to be held at the Palais des Nations, Geneva, in Conference Room IX, starting at 3 p.m.

Formal segment

1. Adoption of the agenda.
2. Chairman's conclusions from the last meeting.
3. Matters relating to the Committee on Environmental Policy:
   (a) Meeting with the Chair of the Committee on Environmental Policy.
   (b) Decisions on the renewal of the mandate and terms of reference of:
   - the Working Group on Environmental Monitoring and Assessment;
   - the Joint Task Force on Environmental Indicators; and
   - the Expert Group on Environmental Performance Reviews.
4. Matters relating to the Inland Transport Committee:
   (a) Meeting with the Chair of the Inland Transport Committee.
   (b) Decisions on the renewal of the mandate and terms of reference of:
   - the Group of Experts on Climate Change Impacts and Adaptation for International Transport Networks;
   - the Group of Experts on European Agreement Concerning Work of Crews of Vehicles Engaged in International Road Transport (AETR).

   (c) Decision on the establishment of the Group of Experts on the Legal Aspects of the Computerization of the TIR Procedure.

GE.15-06724 (E)
1506724

Please recycle

Informal segment

5. Important new developments: briefing by the Executive Secretary.

6. Preparations for the Commission session.

7. Result of the evaluation "Review of the Role of Information and Communication in Promoting the Visibility of the Work of the ECE".

8. Extrabudgetary project.

9. Other business.